# UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

INTERNAL REVENUE SERVICE ET,AL. **PLAINTIFF** 

VS

LESLIE E CASSEY ET,AL **DEFENDANT** 

MICHAEL LEZOT DEFENDANT

MARK CORRIA DEFENDANT

ALAN SCARIE **DEFENDANT** 

DAVID CARUSO **DEFENDANT** 

## UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

#### **PARTIES**

- (1) THE PLAINTIFF IS THE INTERNAL REVENUE SERVICE, AN AGEN OF THE UNITED STATES.
- (2).THE FIRST DEFENDANT IS LESLIE E CASSEY, A NAMBLA MEMBER, AN A CONVICTED SEX OFFENDER, A RESIDENT OF LYNN, ESSEX COUNTY AND A CITIZEN OF THE UNITED STATES.
- (3) THE SECOND DEFENDANT IS MICHAEL LEZOT, A NAMBLA MEMBER, A RESIDENT OF LYNN AND A CITIZEN OF THE UNITED STATES.
- (4).THE THIRD DEFENDANT IS MARK CORRIA, A CONVICTED SEX OFFENDER, A NAMBLA MEMBER, A RESIDENT OF LYNN ESSEX COUNTY AND A CITIZEN OF THE UNITED STATES.
- (5).THE FORTH DEFENDANT IS ALAN SCARIE, A NAMBLA MEMBER, A RESIDENT OF NORTH ANDOVER, MIDDLESEX COUNTY AND A CITIZEN OF THE UNITED STATES.
- (6).THE FIFTH DEFENDANT IS DAVID CARUSO,A CONVICTED SEX OFFENDER, A NAMBLA MEMBER, A RESIDENT OF LYNN, ESSEX COUNTY AND A CITIZEN OF THE UNITED STATES.

# UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

# JURISDICTION

(7).THIS HONORABLE COURT HAS JURISDICTION OVER THIS MATTER PURSUANT TO 28 UNITED STATES CODE, SECTION 1331 ET.SEO.

(8).THIS HONORABLE COURT HAS UNITED STATES OFFICERS COMPELLED TO DO HIS DUTY JURISDICTION OVER THIS MATTER PURSUANT TO 28 UNITED STATES CODE SECTION 1361 ET ,SEQ.

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### STATEMENT OF FACTS

#### COMPLAINT

- (9) ALL DEFENDANTS ARE PART OF A NAMBLA CHILD PROSTITUTION RING.
- (10) ALL DEFENDANTS GET PAIDED FOR SELLING THE BODYS OF ALL 11 SCARIE CHILDREN TO CLIENTS FOR MONEY.
- (11).CLIENTS ARE STEVEN MURREY, RONALD HARRIS, RICHARD HIGGINS, JOSEPH TAYLOR.
- (12).ALL DEFENDANTS AND THE CLIENTS WERE AT THE MISSLE ROAD IN NORTH ANDOVER ON MARCH 2<sup>ND</sup> 1990, MARCH 9<sup>TH</sup> 1990, MARCH 16<sup>TH</sup> 1990,MARCH 23<sup>RD</sup> 1990,MARCH 30<sup>TH</sup> 1990,APRIL 7<sup>TH</sup> 1990,APRIL14TH 1990,APRIL 21<sup>ST</sup> 1990,APRIL 28<sup>TH</sup> 1990,MAY 5<sup>TH</sup> 1990,MAY 12<sup>TH</sup> 1990,MAY 17<sup>TH</sup>
- (13), ALL DEFENDANTS STOPPED ALL PROSTITUTION AFTER PROSTITUTE DAVID SCARIE ACCUSSED ANOTHER MAN OF RAPE.
- (14).ALL DEFENDANTS DID NOT PAY ANY FEDERAL INCOME TAXES, STATE INCOME TAXES OR ANY OTHER FEES FOR SERVICES RENDERED ON MARCH 2<sup>ND</sup> 1990,MARCH 9<sup>TH</sup> 1990,MARCH 16<sup>TH</sup> 1990,MARCH 23<sup>RD</sup> 1990,MARCH 30<sup>TH</sup> 1990,APRIL 7<sup>TH</sup> 1990,APRIL 14<sup>TH</sup> 1990,APRIL 21<sup>ST</sup> 1990,APRIL 28<sup>TH</sup> 1990,MAY 5<sup>TH</sup> 1990,MAY 12<sup>TH</sup> 1990,MAY 17<sup>TH</sup> 1990.
- (15). WHEREFORE THE DEFENDANTS DEMAND JUSTICE BEFORE PENALTYS ARE BEYOND PAYMENTS OR AS THIS COURT DEEMS JUST.

THIS DOCUMENT IS SIGNED UNDER THE PAINS AND PENALTYS OF PURJURY THIS SEVENTH DAY OF MARCH 2004.

> MARK CORRIA 507 BOSTON STREET YNN.MA 01902